



Insurance Group®  
**ARCH INSURANCE COMPANY**  
 (A Missouri Corporation)

Home Office Address:  
 3100 Broadway, Suite 511  
 Kansas City, MO 64111

Administrative Address:  
 One Liberty Plaza, 53<sup>rd</sup> Floor  
 New York, NY 10006  
 Tel: (800) 817-3252

**ARCH CANOPY POLICY FOR NONPROFIT ORGANIZATIONS<sup>SM</sup>**

**NOTICE: THE LIABILITY COVERAGE PARTS OF THIS POLICY PROVIDE CLAIMS MADE COVERAGE. EXCEPT AS OTHERWISE PROVIDED, SUCH COVERAGE APPLIES ONLY TO CLAIMS FIRST MADE AGAINST THE INSURED DURING THE POLICY PERIOD AND REPORTED TO THE INSURER NO LATER THAN 60 DAYS AFTER THE END OF THE POLICY PERIOD. EACH APPLICABLE LIMIT OF LIABILITY SHALL BE REDUCED, AND MAY BE EXHAUSTED, BY DEFENSE COSTS PAYMENTS. IF ANY LIMIT OF LIABILITY IS EXHAUSTED, THE INSURER SHALL HAVE NO FURTHER LIABILITY FOR THE COVERAGE TO WHICH SUCH LIMIT APPLIES, INCLUDING LIABILITY FOR DEFENSE COSTS. ALL LOSS PAYMENTS, INCLUDING DEFENSE COSTS PAYMENTS, SHALL APPLY TO THE DEDUCTIBLE.**

**NOTICE: A DEFINITION OF CLAIM IS OUTLINED IN EACH COVERAGE PART AND IS CRITICAL TO COVERAGE AFFORDED. PLEASE READ THIS POLICY CAREFULLY.**

**DECLARATIONS**

**Policy No.:** NFP0126781-00

**Item 1. Named Organization & Address:**  
 Society for Information Management  
 1120 Route 73, Suite 200  
 Mount Laurel, NJ 08054

**Item 2. Policy Period:**  
 From: 08/01/2017  
 To: 08/01/2018  
 12:01 a.m. local time at the address stated in Item 1

<b>Item 3. Policy Premium:</b>	\$3,527.00
Taxes, Surcharges and other Assessments, if applicable	
State Surcharge	\$21.16

Premium Attributable to Terrorism Risk Insurance:	\$0
Included in Policy Premium	<input checked="" type="checkbox"/>
In Addition to Policy Premium	<input type="checkbox"/>

**Item 4. Extended Reporting Period (Liability Coverage Parts only):**  
 Additional Period: 1 year  
 Additional Premium: 50% of annual premium

**Item 5. Notices to Insurer:**

Claims or Potential Claims:

Arch Insurance Company  
 Executive Assurance Claims  
 10909 Mill Valley Road, Suite 210  
 P.O. Box 542033  
 Omaha, NE 68154  
 Phone: 877 688-ARCH (2724)  
 Fax: 866 266-3630  
 E-mail: Claims@ArchInsurance.com

All Other Notices:

Affinity Nonprofits  
 Program Administrator  
 1120 20th Street, NW, Suite 600  
 Washington, DC 20036  
 Phone: 800-432-7465  
 Fax: 800-701-1982  
 Email: info@affinitynonprofits.com

**Item 6. Coverage Elections:**

**Only those Coverage Parts, Insuring Agreements, and Options designated with an X are included under this policy.**

<input checked="" type="checkbox"/> <b>Liability Coverage Parts Aggregate Limit of Liability Option:</b>	\$2,000,000
<input checked="" type="checkbox"/> <b>Defense Costs Outside the Aggregate Limit of Liability Option:</b>	Unlimited

<input checked="" type="checkbox"/> <b>Nonprofit Organization Liability Coverage Part:</b>			
<b>Limit of Liability:</b> \$2,000,000			
<b>Insuring Agreement</b>	<b>Sublimit of Liability</b>	<b>Deductible Each Claim</b>	<b>Pending and Prior Litigation Date</b>
<b>A. Insured Person Liability</b>	\$2,000,000	None	08/01/2012
<b>B. Organization Reimbursement</b>	\$2,000,000	\$10,000	08/01/2012
<b>C. Organization Liability</b>	\$2,000,000	\$10,000	08/01/2012
<b>D. Derivative Demands</b>	\$250,000	None	08/01/2012
<b>E. Crisis Management Costs for a Network Security Breach or Privacy Violation</b>	\$250,000	None	08/01/2012

<b>Extension</b>	<b>Sublimit of Liability</b>
Excess Benefit Transaction Excise Tax	\$100,000
<input checked="" type="checkbox"/> <b>Defense Costs Outside the Limit of Liability Option</b>	Unlimited

<input checked="" type="checkbox"/> <b>Employment Practices Liability Coverage Part:</b>			
<b>Limit of Liability:</b> \$2,000,000			
<b>Insuring Agreement</b>	<b>Sublimit of Liability</b>	<b>Deductible Each Claim</b>	<b>Pending and Prior Litigation Date</b>
<b>A. Employment Practices Liability</b>	\$2,000,000	\$10,000	08/01/2012
<b>B. Third Party Liability</b>	\$2,000,000	\$10,000	08/01/2012
<input checked="" type="checkbox"/> <b>Defense Costs Outside the Limit of Liability Option</b>		Unlimited	

<input checked="" type="checkbox"/> <b>Fiduciary Liability Coverage Part:</b>		
<b>Limit of Liability</b>	<b>Deductible Each Claim</b>	<b>Pending and Prior Litigation Date</b>
\$100,000	\$0	08/01/2012
<input type="checkbox"/> <b>Defense Costs Outside the Limit of Liability Option</b>		

<input type="checkbox"/> <b>Crime Coverage Part:</b>			
<b>Insuring Agreement</b>	<b>Limit of Liability</b>	<b>Deductible</b>	<b>Options</b>
<input type="checkbox"/> A. Employee Theft			<input type="checkbox"/> Loss Sustained or <input type="checkbox"/> Loss Discovered
<input type="checkbox"/> B. Customer Property			
<input type="checkbox"/> C. Inside the Premises			(If neither box above is designated with an X, this Policy shall be issued on a Loss Sustained basis)
<input type="checkbox"/> D. Outside the Premises			
<input type="checkbox"/> E. Forgery or Alteration			
<input type="checkbox"/> F. Computer Fraud or Fraudulent Transfer Instructions			<input type="checkbox"/> Investigation Costs Coverage – Sublimit of Liability:
<input type="checkbox"/> G. Currency Fraud			

<input type="checkbox"/> Kidnap, Ransom & Extortion Coverage Part:			
Insuring Agreement	Limit of Liability	Deductible	Options
<input type="checkbox"/> A. Kidnap, Ransom & Extortion			<input type="checkbox"/> F. Repatriation Costs Coverage – Limit of Liability: Deductible:  <input type="checkbox"/> G. Recall Costs Coverage – Limit of Liability: Deductible:
<input type="checkbox"/> B. Custody			
<input type="checkbox"/> C. Claims Costs			
<input type="checkbox"/> D. Response Costs 1. R&R Sublimit			
<input type="checkbox"/> E. Personal Injury Benefits 1. Death: 2. Mutilation: 3. Other Injury:			

Security Consultant: Control Risks Group  
United States: 1-800-831-1985  
Global: +44 20 7939 8900

**Item 7. Endorsements:** See attached schedule of endorsements and notices.

## SCHEDULE OF FORMS AND ENDORSEMENTS

**INSURED:** Society for Information Management  
**POLICY NUMBER:** NFP0126781-00

**TERM:** 08/01/2017 to 08/01/2018

<u>ENDT NO.</u>	<u>FORM NO.</u>	<u>TITLE</u>
	00 PCD0306 00 07 10	General Provisions
	00 PCD0305 00 07 10	Nonprofit Organization Liability Coverage Part
	00 PCD0074 00 04 07	Employment Practices Liability Coverage Part
	00 PCD0075 00 04 07	Fiduciary Liability Coverage Part
1	00 PCD0501 00 10 16	Workplace Violence Coverage
2	00 PCD0489 00 03 16	Arch Strength Endorsement
3	00 PCD0507 00 11 16	Association Endorsement (Antitrust Coverage)
4	00 PCD0486 00 03 16	NFP Wage and Hour Exclusion - Defense Costs Sublimit
5	00 PCD0514 00 11 16	Amend Definition of Third Party
6	00 PCD0490 00 02 16	Fiduciary Liability Coverage Parts - Defense Costs Coverage Only
7	00 PCD0370 00 04 11	Additional Insured Organizations - Specific Pending or Prior Litigation Exclusion
8	00 PCD0264 00 04 10	Amend Extended Reporting Period - 60 Days
9	00 PCD0458 00 01 13	Amend Post Policy Reporting - 90 Days